

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, FEBRUARY 8, 2022**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 7:02pm at 3515 Broad St.

ROLL CALL

Committee Members Present:

Arbour - Absent
Babcock – Absent
Bellas – Present
Briggs – Present
Davis – Absent
Fisher – Absent
Hill – Absent
Holmes – Present
Willoughby – Present
Giltner – Present
Thomas – Present

Committee Members Absent:

Student Reps Present:

Koch – Present
Marsh – Absent

Others Present: Justin Breyer, City Manager and City Clerk; Joshua Tanghe, Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Willoughby; Second by Briggs to approve the minutes from December 1, 2021 as presented:

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Willoughby; Second by Giltner to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

Rich Bellas had the members of the Committee introduce themselves. The Committee welcomed new members Rita Holmes and Andrew Thomas. Staff members Josh Tanghe and Justin Breyer introduced themselves.

B. STAFF REPORT

Staff reported on the following items:

- We Love Dexter
 - Changing the time of year for next time – don't make it a Valentine's Day project
- Letter Writing Project
- Update on City Hall at 3515 Broad St. Project
- Open Meetings Act and board communications

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. CONSIDERATION OF: ELECTION OF OFFICERS

The Arts, Culture, and Heritage Committee discussed the following related to the election of officers:

Motion by Briggs, Second by Giltner to appoint Rich Bellas as Chair and Cheryl Willoughby as Vice Chair of the Arts, Culture, and Heritage Committee.

Ayes: Bellas, Briggs, Holmes, Willoughby, Giltner, Thomas
Nays: None

Motion by Bellas, Second by Willoughby to appoint Rita Holmes serve on the Art Selection Committee.

Ayes: Bellas, Briggs, Holmes, Willoughby, Giltner, Thomas
Nays: None

B. DISCUSSION OF: BICENTENNIAL CELEBRATION UPDATE AND ACH PROJECT(S)

The Arts, Culture, and Heritage Committee discussed the following related to the proposed Bicentennial Celebration and related ACH projects. Cheryl Willoughby provided an update on the Committee.

- Official week was discussed as being August 9th – August 17th, 2024
- Time capsule would likely be dug-up and replaced in June
- Idea - commission a new piece of music from a local composer and work with the Dexter Orchestra, Dexter Band, and Dexter Community Players to co-sponsor.

C. DISCUSSION OF: 2022 EXPECTATIONS OF PROJECTS/EVENTS AND CALENDAR/TIMELINE

None

D. DISCUSSION OF: PAINT DEXTER PLEIN AIR FESTIVAL

The Arts, Culture, and Heritage Committee discussed the following related to the Paint Dexter Plein Air Festival:

- Ken DeWaard as possible judge
- Plein Air Magazine & Michigan Art Guide advertisements
- Celebrating the 10 Year Anniversary
- Person associated with Schools that Meredith Giltner knows is involved in the plein air field

E. DISCUSSION OF: PARKS AND RECREATION COMMISSION PROJECT

The Arts, Culture, and Heritage Committee discussed the following related to Parks and Recreation Commission Project:

- "Fun" park.
- Family focused
- Could put another sculpture pad down there – for some interactive art
- Play fountain
- Amphitheater? Outdoor spaces for theatre are not what is needed
- Open public recreation center in old fire station
- Accessibility

F. DISCUSSION OF: ACH BUDGET

Staff presented the Budget and discussed the Fiscal Year and how revenues/expenditures are presented. The Committee requested a quarterly review of the Budget.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS

- Paint Dexter Plein Air
- Temporary Sculpture Display

ADJOURNMENT

Motion by Briggs; Second by Giltner to adjourn at 8:58pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
City Manager and City Clerk